

**MINTUTES OF THE MONTHLY MEETING OF
THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
THURSDAY JULY 23, 2009**

The meeting was called to order at 6:30 p.m. with members Troy Schaben, Bryan Simonsen, Rob Sampson, Shannon Griffith and Ron Hamilton present. Also in attendance were Supt Peterson and several guests.

- 1.0 Motion by Sampson, second by Schaben to approve the agenda. Carried.

- 2.0 Action Items
 - 2.1 Motion by Griffith, second by Sampson to approve the minutes, board bills of \$99,699.98, activity report and board secretary's report. Carried
 - 2.2 Motion by Hamilton, second by Sampson to approve Special Ed Delivery Plan. Carried.
 - 2.3 Motion by Griffith, second by Simonsen to approve Resolution to Board Policy stating there will no longer be any type of "buy out" for accumulated sick days. Carried.
 - 2.4 Motion by Sampson, second by Hamilton to approve expenditure of up to \$17,500 for the Walnut Street project. Carried
 - 2.5 Motion by Sampson, second by Schaben to approve the 2009-10 updates to the Elementary Handbooks. Carried
 - 2.6 Motion by Schaben, second by Hamilton to approve the 2009-10 updates to the 6-12 Handbooks. Carried.
 - 2.7 Motion by Hamilton, second by Schaben to approve Burton Tracy & Co as school auditors for the 2009 year. Carried.
 - 2.8 Motion by Simonsen, second by Schaben to approve the earlier school start time of 8:00 a.m. in order to align classes. Carried.
 - 2.9 Motion by Simonsen, second by Sampson to approve the credit change to align with Atlantic credit requirements. Carried.
 - 2.9a Motion by Hamilton, second by Schaben to approve the resignation from Devin Hamilton for Asst. VB coach. Carried.
 - Motion by Simonsen, second by Griffith to approve the resignation from Alan Sorensen for P.E. and Voc Ag instructor. Carried.
 - Motion by Sampson, second by Schaben to approve the resignation from Bob Gross for Boys Baseball and Basketball coach. Carried.
 - Motion by Sampson, second by Schaben to approve the resignation from Denny Book for Asst Baseball coach. Carried.
 - 2.9b Motion by Hamilton, second by Schaben to approve the contract for Devin Hamilton as JH GBB coach at \$1,250. Carried.
 - Motion by Simonsen, second by Schaben to approve the contract for Laura Rowen as ½ time P.E. instructor at \$14,042.50. Carried.
 - Motion by Hamilton, second by Schaben to approve the contract for Laura Rowen as Asst. VB coach at \$1,750. Carried.
 - Motion by Sampson, second by Simonsen to approve the part time kitchen position to Teresa Holtz at \$7.25 per hour. Carried.

- 3.0 Adjournment
 - 3.1 Motion by Sampson, second by Simonsen to adjourn the meeting. Carried.

The meeting adjourned at 7:50 p.m.